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LaSalle Building, 1034 Connecticut Avenue, N.W.



13 November 1944

MINUTES
of the
114th MEETING

Present: Col. Bicknell, Chairman
Capt. Macomb, ONI
Lt. Col. Kountz, Secretary
Lt. Col. Wood, A-2
Capt. McCaskill, OCE
[REDACTED] OSS

Lt. Cdr. Clinton, Staff
Mai. Rasche, Staff
[REDACTED]
Lt. (jg) Quam, Staff
Lt. Van Rees, Staff

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25X1A9a

1. The minutes of the 113th Meeting were read and approved as corrected.
2. Col. Bicknell discussed the program of JANIS 76, emphasizing the importance of this undertaking and the necessity for perfect coordination.
3. Comdr. Clinton reported on the status of JANIS 85, and indicated that Chapters I, IV, and XV had not yet been edited, but will be prepared and finished by Dr. Meigs. He also reported that on JANIS 76 Chapters V and VII had been submitted, Chapter III is now finished, and Chapter XIV, which is not a priority chapter, may be published along with the priorities chapters, if possible to work in without disrupting the established schedule. Priorities chapters will make the deadline. The schedule for the balance of Chapters of JANIS 76 is now being prepared.
4. Lt. Quam reported that memorandum on JANIS 77, which is due for submission 1 January 1945, has been dispatched. The instructions are now being mimeographed and will be distributed shortly. The base map on JANIS 73 is now in process of preparation, and the base map for JANIS 75 is being checked by BGN.
5. Lt. Van Rees gave a complete report on the situation covering JANIS 76, and also reported on the status of JANIS 85.

There being no further business, the meeting was adjourned.

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Geo. H. Kountz
GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.